

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 7, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (13 Items)

SCHEDULED ITEMS:

Transit - 3

1. 08-T07 From the Public Policy Forum, a report detailing funding issues facing Milwaukee County Transit System. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
2. 08-T06 From the Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, (MCTS) a report regarding the consolidation and renaming of trip routes, servicing large high schools whereby they are presented in a single route guide. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 08-T08 From the Director, Transportation and Public Works, a report on Transit Security Grants utilizing Homeland Security money to fund Milwaukee County Transit System security programs during 2008 and 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Airport - 6

4. 07-283 (a)(b) From the Director, Transportation and Public Works, requesting approval to enter into agreements with Host International, Inc., and Creative Host, Inc., (now called SSP America Inc.) for the operation of new food and beverage concessionaires at General Mitchell International Airport (GMIA) commencing November 1, 2008.
5. 08-176 From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the position of Airport Operations Manager, if required, up to 90% of the total cost, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

SCHEDULED ITEMS (CONTINUED):

6. 08-177 From the Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Airport Atrium Operating Associates, not to exceed three years, for the lease of approximately 4,595 square feet of basement level space in the Airport Atrium Building.
7. 07-T04 From the Director of Transportation and Public Works, a fourth update on the acquisition and reuse plan of the 440th Air Force Reserve Wing.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)
8. 07-448 From the Director, Transportation and Public Works, requesting approval to enter into an agreement with the City of Milwaukee that identifies goals and objectives established in the 440th Base Redevelopment Plan that are in the mutual interest of the County and City of Milwaukee.
(a)(b)
9. 06-395 Adopted 2007 Budget Amendment (1B027) directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
(a)(h)

Transportation and Public Works - 2

10. 08-178 From the Director, Transportation and Public Works, requesting passage of a resolution that designates one week in May each year, (May 18-24, 2008) which week shall coincide with American Public Works Association (APWA) National Public Works Week to acknowledge the efforts of Milwaukee County Transportation and Public Works' employees.
11. 07-111 From the Director, Transportation and Public Works, a status report on the implementation of the Green Print resolution provision within the Department of Transportation and Public Works. **(Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
(a)

Fund Transfers

12. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Appointment - 1

13. 08-180 From the County Executive appointing Mr. George Torres to the position of Director, Department of Transportation and Public Works.

SCHEDULED ITEMS (CONTINUED):

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The deadline for agenda items for the next regular meeting (June 11, 2008) is
Wednesday, May 28, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.